

## COMPANIES FORM No. 88(2) (Rev 1988)

**G****Return of allotments of shares****88(2)**

CHA 101

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms

PUC2, PUC3 and 88(2)

To the Registrar of Companies (address on page 2)  
(see note 1)

Company Number

**324504**

## 1. Name of company

insert full name  
of company**THE RANK ORGANISATION Plc**

## 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc

| Description of shares †   | US\$ Preferred<br>Ordinary shares | US\$ Preferred<br>Ordinary shares | US\$ Preferred<br>Ordinary shares |
|---|-----------------------------------|-----------------------------------|-----------------------------------|
| A Number allotted   | 1,524                             | 12,427                            | 13,489                            |
| B Nominal value of each   | US\$0.01                          | US\$0.01                          | US\$0.01                          |
| C Total amount (if any) paid or due and payable<br>on each share (including premium if any) | £3.32                             | £3.12                             | £2.1620                           |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on **12 March 1997** ] §, or

(b) [from to ] §

The names and addresses of the allottees and the number of shares allotted to  
each should be given on page 23. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

|  |   |   |   |
|--|---|---|---|
| D Extent to which each share is to be<br>treated as paid up. Please use percentage | % | % | % |
| E Consideration for which the<br>shares were allotted                              |   |   |   |

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone  
number and reference (if any):
**Fiona de Miguel**  
**The Rank Group Plc**  
**45 Seymour Street**  
**London**  
**W1H 6BB**

For official use

Post room



Please do not  
write in  
this margin

**Please complete legibly, preferably in black type, or bold block lettering**

Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

# G

CHA 101

## COMPANIES FORM No. 88(2) (Rev 1988)

### Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

CONTINUATION

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)To the Registrar of Companies (address on page 2)  
(see note 1)

Company Number

324504

## 1. Name of company

insert full name  
of company

THE RANK ORGANISATION Plc

## 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc

| Description of shares †   | US\$ Preferred<br>Ordinary shares | US\$ Preferred<br>Ordinary shares |   |
|---|-----------------------------------|-----------------------------------|---|
| A Number allotted   | 26,752                            | 113,897                           |   |
| B Nominal value of each   | US\$0.01                          | US\$0.01                          | £ |
| C Total amount (if any) paid or due and payable<br>on each share (including premium if any) | £1.8478                           | £2.7236                           | £ |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 12 March 1997 ] \$, or

(b) [from to ] \$

The names and addresses of the allottees and the number of shares allotted to  
each should be given on page 23. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

|  |   |   |   |
|--|---|---|---|
| D Extent to which each share is to be<br>treated as paid up. Please use percentage | % | % | % |
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## NOTES

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3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone  
number and reference (if any):Fiona de Miguel  
The Rank Group Plc  
45 Seymour Street  
London  
W1H 6BB

For official use

Post room

4. Names and addresses of the allottees

| Names and Addresses          | Number of shares allotted |            |       |
|------------------------------|---------------------------|------------|-------|
|                              | Ordinary                  | Preference | Other |
| Please see attached schedule |                           |            |       |
|                              | 168,089                   |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
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|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
| Total                        | 168,089                   | 0          | 0     |

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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§ Insert  
Director  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation § SECRETARY Date 27 JUN 1997

Companies registered in England and Wales  
or Wales should deliver this form to:-  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-  
The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Names and addresses of allottees****Number of Preferred  
Ordinary shares issued**

|   |      |
|---|------|
| Mr Anthony Bruce Barnaby<br>9 London Road<br>Markfield<br>Leicester<br>LE67 9UR                             | 485  |
| Mr Donald George Billington<br>165 Ravens Lane<br>Bignall End<br>Stoke-On-Trent<br>Staffordshire<br>ST7 8PY | 467  |
| Mr Geoffrey Blomerley<br>4 Hastings Close<br>Whitefield<br>Manchester<br>M45 6UQ                            | 467  |
| Mr Michael Arthur Bradshaw<br>44 Hereford Road<br>Feltham<br>Middlesex<br>TW13 5BS                          | 934  |
| Mr Michael James Brailsford<br>4 Carrington Avenue<br>Borehamwood<br>Herts<br>WD6 2HA                       | 2336 |
| Mr Colin Butler<br>55 Bowland Close<br>Bentley<br>Doncaster<br>South Yorks<br>DN5 9NG                       | 310  |
| Mr Stephen James Christie<br>37 Autumn Glades<br>Leverstock Green<br>HERTS                                  | 482  |
| Mrs Janet Coulson<br>6 Birch Drive<br>Willerby<br>HU10 6LB  | 199  |
| Mr Nigel James Deacon<br>19 Walnut Grove<br>Glen Parva<br>Leicester<br>LE2 9HT                              | 326  |

**Names and addresses of allottees****Number of Preferred  
Ordinary shares issued**

Mrs Pamela Joan Dennis  
4 Hillcrest Avenue  
Winshill  
Burton On Trent  
Staffs  
DE15 0TZ

896

Mr John Reginald Dixon  
53 Mossley Road  
Grasscroft  
Oldham  
OL4 4HB

3241

Mr Gary Roy Dooley  
59 Mill Road  
Cranfield  
Bedfordshire  
MK43 0JG

998

Mrs Helen Elizabeth Duckworth  
13 Tarran Street  
Middlesbrough  
CLEVELAND

172

Miss Dawn Evans  
Flat 3  
4 Princes Avenue  
Liverpool  
L8 2TA

598

Mrs Julia Evans  
55 Oaklands Road  
Havant  
Hants  
PO9 2RL

640

Mr Paul Michael Everett  
1 Slades View Close  
Diggle  
Oldham  
Lancs  
OL3 5PE

467

Mr Raymond Gordon Fielding  
45 Cecil Street  
Royton  
Oldham  
OL2 5NE

3280

Mr Mark Alistair Flinton  
C/o Bembridge Coast Hotel  
Fishermans Walk  
Bembridge  
Isle of Wight  
PO35 5TH

102

**Names and addresses of allottees****Number of Preferred  
Ordinary shares issued**

Mrs Margaret Ann Frossard  
8 Meath Close  
Hayling Island  
Hampshire  
PO11 9QN

1432

Mr Colin Clarkson Goodwin  
119 Autunmn Drive  
Belmont  
Sutton  
SURREY

381

Mrs Eileen Grayson  
Nesika  
Huttoft Road  
Mumby  
Alford  
LINCOLNSHIRE LN13 9JT

488

Mr Nigel George Griffiths  
14 Twyni Teg  
Swansea  
SA2 7NS

7881

Mr James Hanrahan  
238 Humberstone Road  
Plaistow  
London  
E13 9NQ

1207

Mr Godfrey Charles Henwood  
Rustling End Farm  
Rustling End Codicote  
Nr Hitchin  
Herts  
SG4 8TD

285

Ms Janet Elizabeth Caroline Hurst  
13 Fletchers Way  
East Goscote  
Leicester  
LE7 3ZH

692

Mr David Michael Jux  
29 Norfolk Farm Road  
Pyrford  
Woking  
Surrey  
GU22 8LH

4575

Mr David Alfred Kenyon  
23 Rue Du Pradas  
34470 Perols  
FRANCE

202

**Names and addresses of allottees****Number of Preferred  
Ordinary shares issued**

Ms Michele Leese  
71 Hallsfield Road  
Chatham  
Kent  
ME5 9RT

482

Mr Stephen Linley  
7 Frensham Road  
Kenley  
Surrey  
CR8 5NS

482

Mrs Jennifer Dawn McLaren  
24 Gulliver Close  
Kempston  
Bedfordshire  
MK42 8RB

71

Mr Peter McMahon  
38 Elm Street  
1802 (minto Plaza)  
Toronto  
Ontario M5g 2k5  
CANADA

173

Ms Punita Mistry  
41 Newbridge Crescent  
Brampton  
Ontario L6s 4b5  
CANADA

173

Mrs Dawn Mitcheson-Smith  
The Bungalow  
15 South Beach Road  
Heacham Nr Kings Lynn  
Norfolk  
PE31 7BD

289

Mr Philip Mitcheson-Smith  
The Bungalow  
15 South Beach Road  
Heacham Nr Kings Lynn  
Norfolk  
PE31 7BD

482

Mr Paul Kenneth Parish  
30 Moorymead Close  
Watton At Stone  
Hertford  
SG14 3HF

193



**Names and addresses of allottees****Number of Preferred  
Ordinary shares issued**

Mr Anthony Victor Rice  
33 Southern Way  
Farnborough  
Hants  
GU14 0RE

901

Mr Melvin Charles Ryder  
Flat 1  
7 Ottoman Terrace  
Radlett Road  
Watford  
WD1 2RH

1421

Mr William Sayer  
15 Boille Close  
West Meads  
Bognor Regis  
West Sussex  
PO21 5QE

386

Mr Christopher John Shuter  
71 Hallsfield Road  
Bridgewood  
Chatham  
Kent  
ME5 9RT

976

Mr Nigel James Sibley  
33 Fitzgerald Avenue  
Mortlake  
London  
SW14 8SZ

1360

Mr Ronald Boyd Spence  
C/o Mrs M Spence  
8/2 Stuart Court  
Stuart Square  
Edinburgh  
EH12 8UU

7303

Mrs Pamela Sylvia Geraldine Stevens  
16 Lime Crescent  
Taunton  
Somerset  
TA1 2QE

914

Mr Darrel Stewart Stoten  
52 Percy Park  
Tynemouth  
Newcastle  
TYNE & WEAR

399

| Names and addresses of allottees  | Number of Preferred<br>Ordinary shares issued |
|---|---|
| Mr Christopher Thomas Norman Walker<br>Pinetops<br>Birklands Lane<br>St Albans<br>Hertfordshire<br>AL1 1EE                        | 4522  |
| Mr Neil John Williams<br>3 Pwll-Y-Domen<br>Manselton<br>Swansea<br>SA5 8PX  | 42  |
| Mr Stephen John Woollard<br>97 Wheatsheaf Drive<br>Ware<br>Herts<br>SG12 0XP  | 80  |
| Miss Karen Jill Fraser<br>c/o Paul E Schweder Miller & Co<br>46-50 Tabernacle Street<br>London<br>EC2A 4SJ                        | 38985   |
| Pilgrim Nominees Limited A/C RK<br>Via Crest (as nominee for Mr Andrew Rae Burns<br>3b Devonshire Square<br>London<br>EC2M 4YA    | 40385   |
| Pilgrim Nominees Limited A/C RK<br>Via Crest (as nominee for Mr Stephen Arthur Wood<br>3b Devonshire Square<br>London<br>EC2M 4YA | 34527   |
| TOTAL   | 168089  |